

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, January 8, 2019 at 6:00 P.M.  
Men's Lounge of Clark Memorial Clubhouse**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, January 8, 2019, at 6:00 p.m.** in the **Men's Lounge of Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 3, 2019 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.**

Town Council:  
Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Debbie Hunseder

Councilmember Bill Regner  
Councilmember Scott Buckley (absent)

Town Staff:

Town Manager Gayle Mabery  
Community Development/Economic Director Jodie Filardo  
Planning Manager Beth Escobar  
Utilities/Public Works Director Maher Hazine  
Police Chief Randy Taylor  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

Lidia Schabacker, Clarkdale resident  
Rosa (last name not given), Clarkdale resident

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held December 11, 2018.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December, 2018 check log and PPE dated December 8, 22, and 27, 2018.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting December 26, 2018  
Design Review Board Notice of Cancellation of meeting December 5, 2018  
Planning Commission minutes of the meeting held December 18, 2018  
Parks and Recreation Commission minutes of the meeting held December 12, 2018  
Personnel Retirement Board minutes of the meeting held December 12, 2018
- D. Proclamation Supporting Increased Awareness Relating to Human Trafficking** – Approval of a proclamation supporting increased awareness relating to human trafficking. The United States Senate designated January 11<sup>th</sup> as National Human Trafficking Awareness Day and other organizations have designated January as Human Trafficking Awareness Month.
- E. Move Future Meetings to Police Annex during ADA Improvements to Clubhouse** - Approval of future meeting site beginning January 16, 2019 during construction and ADA improvements to the Clark Memorial Clubhouse.

**F. Memorandum of Understanding** – Memorandum of Understanding between the Town of Clarkdale and the Clarkdale Magistrate Court.

**Action: Approve Consent Agenda items A – F as presented.**

**Motion: Councilmember Regner**

**Second: Vice Mayor Dehnert**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**NEW BUSINESS**

**ADDENDUM TO AN AGREEMENT WITH SEC, INC. FOR ENGINEERING SERVICES RELATED TO THE USDA RURAL BUSINESS DEVELOPMENT GRANT** – Discussion and possible action regarding an amendment to the contract with Southwestern Environmental Consultants (SEC) for the Feasibility Study for the Broadway Road Extension project.

**Action: Approval to execute this addendum to the contract with Southwestern Environmental Consultants, Inc., (SEC) to extend their work with the remaining \$10,000 from the grant.**

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**OFF SYSTEM BRIDGE PROGRAM (OSB) CALL FOR PROJECTS (FY20)** – Discussion and possible action regarding the submittal for Federal Grant funding for the rehabilitation and expansion (increase width) of the Bitter Creek Bridge.

**Action: Approve the submittal of an Application for Federal STBGP Funding for the rehabilitation and expansion of the Bitter Creek Bridge.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye

Mayor Doug Von Gausig	Aye
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**RESOLUTION MAKING AN APPOINTMENT TO THE DESIGN REVIEW BOARD –**  
Approval of Resolution #1592, amending Resolution #1582, making an appointment to the Design Review Board.

**Action: Approval of Resolution #1592, amending Resolution #1582, making an appointment to the Design Review Board.**

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 6:42 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.